

**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Houston)  
CIVIL DOCKET FOR CASE #: 4:19-cv-01078**

Ortega et al v. Treasury Department  
Assigned to: Judge Sim Lake  
Referred to: Magistrate Judge Nancy K Johnson  
Cause: 05:552 Freedom of Information Act

Date Filed: 03/22/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****Saul Ortega**

represented by **Frank C. Brame**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff****David Rogers**

represented by **Frank C. Brame**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****Treasury Department**

represented by **Jimmy Anthony Rodriguez**  
U.S. Attorney's Office  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
03/22/2019	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0541-22101626) filed by Saul Ortega, David Rogers. (Attachments: # <u>1</u> Civil Cover Sheet Civil Cover Sheet, # <u>2</u> Exhibit Ex. A, # <u>3</u> Exhibit Ex. B, # <u>4</u> Exhibit Ex. C)(Brame, Frank) (Entered: 03/22/2019)
03/22/2019	<u>2</u>	Request for Issuance of Summons as to Treasury Department, filed.(Brame, Frank) (Entered: 03/22/2019)
03/25/2019	<u>3</u>	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 7/12/2019 at 03:00 PM in Courtroom 9B before Judge Sim Lake(Signed by Judge Sim Lake) Parties notified.(ckrus, 4) (Entered: 03/25/2019)
03/26/2019	<u>4</u>	Summons Issued as to Treasury Department, U.S. Attorney and U.S. Attorney General. Issued summons returned to plaintiff by First-class mail, filed.(hlerma, 4) (Entered: 03/26/2019)

03/29/2019	<u>5</u>	CERTIFICATE OF INTERESTED PARTIES by Saul Ortega, David Rogers, filed.(Brame, Frank) (Entered: 03/29/2019)
05/01/2019	<u>6</u>	ANSWER to <u>1</u> Complaint, by Treasury Department, filed.(Rodriguez, Jimmy) (Entered: 05/01/2019)
06/27/2019	<u>7</u>	MOTION for Summary Judgment by Treasury Department, filed. Motion Docket Date 7/18/2019. (Attachments: # <u>1</u> Exhibit 1 – Levitan Decl., # <u>2</u> Vaughn Index, # <u>3</u> Exhibit to Levitan Decl., # <u>4</u> Proposed Order)(Rodriguez, Jimmy) (Entered: 06/27/2019)
07/02/2019	<u>8</u>	JOINT DISCOVERY/CASE MANAGEMENT PLAN by Saul Ortega, filed.(Brame, Frank) (Entered: 07/02/2019)
07/03/2019	<u>9</u>	Unopposed MOTION for Extension of Time Response to Motion by Saul Ortega, David Rogers, filed. Motion Docket Date 7/24/2019. (Attachments: # <u>1</u> Proposed Order)(Brame, Frank) (Entered: 07/03/2019)
07/03/2019	<u>10</u>	ORDER granting <u>9</u> Unopposed MOTION for Extension of Time Response to Motion ; Response to <u>7</u> MOTION for Summary Judgment due by 8/7/2019. (Signed by Judge Sim Lake) Parties notified.(gclair, 4) (Entered: 07/03/2019)
07/03/2019	<u>11</u>	ORDER REFERRING CASE to Magistrate Judge Nancy K Johnson. Initial Conference set for 7/12/2019 at 03:00 PM in Courtroom 9B is cancelled. (Signed by Judge Sim Lake) (Attachments: # <u>1</u> Consent to Proceed Before US Magistrate Judge Nancy K Johnson) Parties notified.(gclair, 4) (Entered: 07/03/2019)
08/07/2019	<u>12</u>	RESPONSE to <u>7</u> MOTION for Summary Judgment filed by Saul Ortega, David Rogers. (Attachments: # <u>1</u> Proposed Order Proposed Order, # <u>2</u> Exhibit Exhibit A)(Brame, Frank) (Entered: 08/07/2019)
08/14/2019	<u>13</u>	REPLY in Support of <u>7</u> MOTION for Summary Judgment , filed by Treasury Department. (Rodriguez, Jimmy) (Entered: 08/14/2019)
11/21/2019	<u>14</u>	ORDER: Accordingly, Defendant is hereby ORDERED to produce unredacted copies of the October Memorandum and Attachment One for an in camera review within two weeks of this order. (Signed by Magistrate Judge Nancy K Johnson) Parties notified.(sjones, 4) (Entered: 11/21/2019)